

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY JANUARY 20, 2004
5:30 P.M.**

The Rushville City Board of Public Works and Safety met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 5:35 p.m., with Chris Fields and Mike Pavey answering roll call. Also present were City Attorney, Tracy Newhouse, Jan Voiles, *Rushville Republican*, and Scott Murray, WKWH.

MINUTES * * *

Minutes of the January 6 meeting were presented for approval. Pavey made a motion to approve the minutes as presented. Fields seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Bridges said he attended the newly elected officials training last week in Indianapolis. He gave the Board members handbooks from the seminar. Bridges also gave the Board members the new ordinance books prepared by American Legal.

CLERK-TREASURER'S REPORT * * *

None.

DEPARTMENT HEAD REPORTS * * *

The Department Heads did not have any reports. Bridges explained that Park Director Mathews was not present because he was with his mother, who was in the hospital.

Chris Fields handed the Department Heads a request for what they see as the 5 top problems with the policy handbook. Fields asked that these be returned to him by January 26.

CITIZEN'S CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

None.

NEW BUSINESS * * *

Agreement for Services with the Street Department and City Utilities

– Pavey made a motion to approve the agreement regarding the fees for trash removal and water and sewer services. Fields seconded the motion. Motion carried.

Agreement for Professional Services with Butler Fairman – Pavey made a motion to approve the Agreement for Services which includes survey, design, right-of-way services and construction inspection for the improvement of 16th Street from State Road 3 to Jackson Street, and 16th Street extension from Jackson Street to Spencer Street, and improvement of Spencer Street from 16th Street to 11th Street. This is Phase I of the project not to exceed \$187,000.00. Fields seconded the motion. Motion carried.

Assignment of Wilson Estates Mortgage – Fields made a motion to recommend to Council to approve the Assignment of the Mortgage of Wilson Estates. Pavey seconded the motion. Motion carried.

There being no further business to come before the Board, Pavey made a motion to adjourn. Fields seconded the motion. The meeting adjourned at 5:55 p.m.

ROBERT M. BRIDGES, MAYOR

MICHAEL P. PAVEY, MEMBER

CHRISTOPHER S. FIELDS, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER